

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS  
Regular Meeting of the Citizenship Commission  
7500 Odawa Circle, Harbor Springs, MI 49740  
May 22, 2018

Meeting called to order at 1:40 p.m.

Commissioners Present:

Carol McFall Chairperson, Alice Hughes Treasurer, Secretary Sharon Sierzputowski, absent and excused, Joan Robinson Commissioner and Dorothy Boda, Vice-chairperson

Staff Present: Enrollment Officer Pauline Boulton

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**FILES REVIEWED**

▪ Number of New Citizen Files	1
▪ Number of Adoption Files	0
▪ Number of Upgrade Files	1
▪ Number of Denial Files	<u>2</u>
▪ Total Number of Files	4

Motion made by Chairperson McFall supported by Treasurer Alice Hughes to go into closed session to review files at 1:40 p.m.

Vote 3 yes 0 no. 0 abstained 0 absent

Motion carried.

Motion made by Secretary Sierzputowski and supported by Chairperson McFall to return to open session at 2:40 pm

Vote 3 yes 0 no. 0 abstained 2 absent

Motion carried

Motion made by Secretary Sierzputowski supported by Treasurer Hughes to deny request for blood quantum increase due to insufficient documentation to justify change for file number 5374.

Vote 3 yes, 0, no, 0 abstained, 2 absent.

Motion carried

Motion made by Secretary Sierzputowski supported by Treasurer Hughes to approve the 4 files as reviewed.

Vote 3 yes. 0 no. 0 abstained 2 absent

Motion carried.

Agenda;

Motion by Treasurer Hughes seconded by Chairperson McFall to approve the agenda as presented.

Vote 3 yes. 0 no. 0 abstained 2 absent

Motion carried

1 Motion to approve the minutes for March 20, 2018 made by Chairperson McFall  
2 and seconded by Treasurer Alice Hughes with corrections.  
3 Vote 3yes. 0 no. 0 abstained 2 absent  
4

5 Enrollment Officer's Report: No commission meeting due to training for the  
6 enrollment office. Currently we have 4,564 enrolled citizens. No meeting in April  
7 due to training. Worked on census submitted to the US census bureau . Marin is  
8 going to become a tribal notary. That will be more convenient for tribal members  
9 who need a notary for enrollment purposes.  
10

11 Motion made by Treasurer Hughes and supported by Chairperson McFall to  
12 accept the Enrollment Officer's verbal report for 5.22.2018 as presented by  
13 Enrollment Officer Pauline Boulton.  
14 Vote 3 yes. 0 no. 0 abstained 2 absent  
15 Motion carried  
16

17 Chairperson Report: No report.  
18

19 Old Business: None  
20

21 New Business: None  
22

23 Treasurer report: None  
24

25 Public Comment opens 3:05 pm--.  
26

27 Public Comment closes at 3:06p.m.  
28

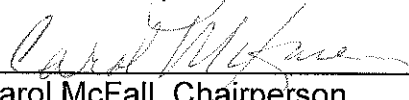
29 Motion made by Chairperson McFall and seconded by Treasurer Hughes to  
30 adjourn at 3:10 p.m.  
31

32 Vote 3 yes. 0 no. 0 abstained 2 absent  
33 Motion carried  
34

35 Next meeting June 19, 2018 at 1:00 pm, room 312.  
36

37 These minutes have been read and approved as written:  
38

39   
40 \_\_\_\_\_ 06.19.2018  
41 Sharon Sierzputowski Secretary

42   
43 \_\_\_\_\_ 06.19.2018  
44 Carol McFall, Chairperson  
45